

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
OCTOBER 09, 2014 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. EXECUTIVE SESSION: 10:00 a.m.

- A. Department staff will update the Members regarding examination information which is confidential pursuant to IC 28-1-2-30. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(7).

II. PUBLIC SESSION:

To commence immediately following the executive session, but no earlier than 10:30.

- A. Attendance
- B. Date of next meeting: November 13, 2014 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held July 10, 2014.
- D. Election of officers as stipulated in IC 28-11-1-8 and any other organizational matters.
- E. **Director's Comments and Actions:**
1. Director Bassett will advise the Members of actions taken pursuant to Delegated Authority.
2. **Lake City Bank, Warsaw, Kosciusko County, Indiana**
On July 09, 2014 the Department received notice that Lake City Bank will be closing their Cromwell branch effective October 15, 2014. The branch is located at 111 N. Jefferson Street, Cromwell, Noble County, Indiana. **This item is for informational purposes only.**
3. **IAB Financial Bank, Fort Wayne, Allen County, Indiana**
On July 11, 2014 the Department received notice that IAB Financial Bank will be closing their Roanoke branch effective October 02, 2014. The branch is located at 8985 North US 24 East, Roanoke, Huntington County, Indiana. **This item is for informational purposes only.**

4. **IAB Financial Bank, Fort Wayne, Allen County, Indiana**

On July 11, 2014 the Department received notice that IAB Financial Bank will be closing their Van Buren branch effective October 10, 2014. The branch is located at 210 North First Street, Van Buren, Grant County, Indiana. **This item is for informational purposes only.**

5. **MutualBank,Muncie,Delaware County, Indiana**

On July 21, 2014 the Department received notice that MutualBank will be closing their Edinburgh branch effective November 29, 2014. The branch is located at 206 South Main Street, Edinburgh, Johnson County, Indiana. **This item is for informational purposes only.**

6. **MainSource Bank, Greensburg, Decatur County, Indiana**

On August 04, 2014 the Department received notice that MainSource Bank will be closing their Whiteland branch effective November 07, 2014. The branch is located at 989 North US Highway 31, Whiteland, Johnson County, Indiana. **This item is for informational purposes only.**

F. **Other matters that come before the Members:**

- Legislative Update
- MPH & KPI Metrics
- Conferences & Outreach
- Accreditation
- DFI Budget

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**